



**BAY AREA TOLL AUTHORITY**  
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**BAY AREA TOLL AUTHORITY (BATA)**  
**November 20, 2013**  
**MINUTES**

**AMY REIN WORTH, CHAIR**  
*Cities of Contra Costa County*

**DAVE CORTESE, VICE CHAIR**  
*Santa Clara County*

**ALICIA C. AGUIRRE**  
*Cities of San Mateo County*

**TOM AZUMBRADO**  
*U.S. Department of Housing  
and Urban Development*

**TOM BATES**  
*Cities of Alameda County*

**DAVID CAMPOS**  
*City and County of San Francisco*

**BILL DODD**  
*Napa County and Cities*

**DORENE M. GIACOPINI**  
*U.S. Department of Transportation*

**FEDERAL D. GLOVER**  
*Contra Costa County*

**SCOTT HAGGERTY**  
*Alameda County*

**ANNE W. HALSTED**  
*San Francisco Bay Conservation  
and Development Commission*

**STEVE KINSEY**  
*Marin County and Cities*

**SAM LICCARDO**  
*San Jose Mayor's Appointee*

**MARK LUCE**  
*Association of Bay Area Governments*

**JAKE MACKENZIE**  
*Sonoma County and Cities*

**JOE PIRZYSKI**  
*Cities of Santa Clara County*

**JEAN QUAN**  
*Oakland Mayor's Appointee*

**BIJAN SARTIPI**  
*State Business, Transportation  
and Housing Agency*

**JAMES P. SPERING**  
*Solano County and Cities*

**ADRIENNE J. TISSIER**  
*San Mateo County*

**SCOTT WIENER**  
*San Francisco Mayor's Appointee*

**STEVE HEMINGER**  
*Executive Director*

**ANDREW B. FREMIER**  
*Deputy Executive Director*

**Attendance**

Chair Amy Rein Worth convened the meeting at 1:43 p.m. In addition to Chair Rein Worth, the following BATA members were in attendance: BATA Vice Chair Dave Cortese, Alicia Aguirre, Dorene Giacomini, Scott Haggerty, Anne Halsted, Steve Kinsey, Sam Liccardo, Mark Luce, Joe Pirzynski, Bijan Sartipi, Jim Sperring, and Scott Wiener.

**Consent Calendar**

Upon the motion of Commissioner Sperring and the second of Commissioner Kinsey, the Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the October 23, 2013 BATA meeting
- Draft Minutes of the November 13, 2013 BATA Oversight Committee meeting

**BATA Resolution No. 110 – Financing Plan through December 31, 2014**

Mr. Brian Mayhew, BATA Chief Financial Officer, requested Authority approval of BATA Resolution No. 110, which approves the 2014 Information Statement used to update financial information, bond covenants and bond coverage for investors.

Upon the motion of Chair Rein Worth and the second of Commissioner Sperring, the Authority unanimously approved BATA Resolution No. 110.

There being no further business, Chair Rein Worth adjourned the meeting at 1:48 p.m.

The next regular BATA meeting is scheduled for Wednesday, December 18, 2013 at 1:30 p.m. in Oakland, California.

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